

**MINUTES OF HAMILTON COUNTY COUNCIL, April 13, 2011
GENERALIZED SUMMARY**

President Belden called to order the Work Session of the Hamilton County Council at 6:30 p.m. Those in attendance were Paul Ayers, Brad Beaver, Jim Belden, Meredith Carter, Judy Levine, Steve Schwartz, Rick McKinney, Jeanette Kassebaum, Dan Stevens, Robin M. Mills and Dawn Coverdale. Discussion was held regarding the funding of the Adams Township EMS/ALS Service for 2011.

President Belden called to order the Regular meeting of the Hamilton County Council at 7:05:18 p.m. Those in attendance were Councilors Rick McKinney, Steve Schwartz, Judy Levine, Jim Belden, Meredith Carter, Paul Ayers and Brad Beaver. A quorum was declared by Auditor Dawn Coverdale.

Councilor Carter gave the invocation and led the pledge of allegiance.

7:06:40 Councilor Beaver moved to approve the Regular Session minutes of March 2, 2011. Councilor Levine seconded the motion. Motion carried 7-0.

PUBLIC COMMENTS: 7:06:54 None

COMMITTEE / OFFICER REPORT 7:07:13

President: None

Vice President: None

Highway: None

Finance: None

Personnel: Councilor Levine reported that Personnel met March 29, 2011 and items will appear on the agenda.

Miscellaneous:

Councilor Schwartz attended the Family Justice Center Conference in San Diego. There will be a Family Justice Center office opened in Hamilton County within the next forty five days.

COMMISSIONER UPDATE 7:08:23 Commissioner Altman reported

- Handed out brochure for US 31 Coalition
- Ribbon cutting at the 146th Street Bridge will be April 18th at 2:30 p.m.
- Application for a Transportation Enhancement Grant for Riverwalk to extend the project to Potters Bridge has been done
- Special Prosecutors has been assigned to the White case and will need to be funded and paid by Hamilton County

UNFINISHED BUSINESS None

TABLED BUSINESS None

NEW BUSINESS 7:11:36

7:11:44 Councilor Levine moved to approve vendor claims. Councilor Carter seconded motion. Motion carried 7-0.

07:12:00 Councilor Schwartz moved to approve the Memorandum of Understanding EMS/ALS Services Funding for Jackson, Wayne and White River Townships. Councilor Beaver seconded the motion. Motion carried 7-0.

07:12:58 Mr. John Patrick, Adams Township Trustee, was present to request 2011 funding for Adams Township EMS/ALS service. Councilor Beaver moved to approve up to \$108,000 for Adams Township for 2011 EMS/ALS funding with the understanding that no further funding will be forthcoming. Councilor Ayers seconded the motion. Roll call vote: McKinney – abstain; Levine – yes; Schwartz – yes; Belden – yes; Carter – yes; Ayers – yes and Beaver – yes. Motion carried 6-0-1. Councilor McKinney abstained. Counsel Kassebaum will prepare a new memorandum of understanding for Adams Township.

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7:19:00 Mr. Mike Howard presented the Hamilton County Tourism Community Development Bond Initiative.

Councilor McKinney clarified that Hamilton County has never pledged COIT money to another entity bonding issue.

Councilor Carter moved to approve Resolution 04-13-11-01 "Interlocal Agreement between Hamilton County, Indiana and the Hamilton County Visitor and Convention Commission concerning the issuance of bonds." Councilor Schwartz seconded the motion. Roll call vote: McKinney – no; Levine – yes; Schwartz – yes; Belden – yes; Carter – yes; Ayers – yes and Beaver – no. Motion carried 5-2. Councilor McKinney and Beaver are for the project but voted against the Resolution due to the COIT back pledge for bond.

Councilor Carter moved to introduce Ordinance 04-13-11-A "An Ordinance authorizing the sell of bonds (Tourism Commission Project)." Councilor Levine seconded the motion. Roll call vote: McKinney – no; Levine – yes; Schwartz – yes; Belden – yes; Carter – yes; Ayers – yes and Beaver – no. Councilor McKinney and Beaver voted against the motion.

ADDITIONAL APPROPRIATIONS/EMPLOYEE VACANCIES: 7:36:00

7:36:06 Councilor Belden opened the public hearing concerning additional appropriations. There were no public comments.

Councilor Carter moved amend County General County Assessor 144 line item 101.001.000.1037 Executive Assistant for \$0 and reduction of line item 101.001.000.1037 Executive Assistant of \$28,064.05. Councilor Beaver seconded the motion. Motion carried 7-0.

Councilor Beaver moved amend County General Auditor 144 line item 101.003.000.1007 Lead Real Property Deduction Deputy COMOT E for \$30,242, reduction of line item 101.003.000.1007 Deduction Department Head of \$6,796.79 and reclassification of job description of position 101.003.000.1007 Lead Real Property Deduction Deputy. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Levine moved to allow hiring of County General Circuit Court 101.007.000.1002 Bailiff COMOT D at minimum \$27,493 effective date of hire April 18, 2011; 101.007.000.1004 Receptionist COMOT B at minimum \$24,601 effective date of hire April 18, 2011; to amend 144 line items 101.007.000.1002 Bailiff for \$27,493 and 101.007.000.1004 Receptionist for \$24,601. Councilor Schwartz seconded the motion. Motion carried 7-0.

Councilor Beaver moved to allow hiring of County General Clerk 101.009.000.1015 Data Management Clerk COMOT C at minimum \$26,184 effective date of hire April 18, 2011; 101.009.000.1035 Order book File Clerk COMOT B at minimum \$24,601 effective date of hire April 18, 2011; to amend 144 line item 101.009.000.1028 Data Management Clerk/Asst Supervisor POLE D at \$27,493; transfer of funds \$342.72 from line item 101.009.000.1032 Receptionist Traffic Fine Clerk to 101.009.000.1028 Data Management Clerk and reduction of line item 101.009.000.1046 Order book File Clerk of \$25,862.98. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Schwartz moved to allow reduction of County General Juvenile Services Center line item 101.017.000.1052 Correction Officer of \$27,080.76. Councilor Beaver seconded the motion. Motion carried 7-0.

Councilor Levine moved to amend County General ISS 144 line item 101.020.000.1009 Help Desk Coordinator to \$0 and reduction of line item 101.020.000.1009 of \$27,493. Councilor Beaver seconded the motion. Motion carried 7-0.

Auditor Coverdale is to contact Chris Mertens, ISS Director to add Paul Ayers to his notification list for ISS meetings.

Councilor Schwartz moved to allow hiring of County General Extension 101.025.000.1008 Program Assistant Consumer & Family Science PAT A at minimum \$31,786 effective date of hire April 18, 2011; to amend 144 line item 101.025.000.1004 Marketing Communications Coordinator/Secretary to \$0 and 101.025.000.1008 Program Asst

Consumer & Family Science PAT A to \$31,786 and reduction of line item 101.025.000.1004 of Marketing

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Communication Coordinator /Secretary of \$19,773.56. Councilor Beaver seconded the motion. Motion carried 7-0.

Councilor Beaver moved to allow reduction of County General Jail line item 101.027.000.1053 Corrections Officer of \$30,089.41. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Schwartz moved to allow additional appropriation of County General Safety Risk line item 101.036.000.4030 Rescue and Safety Equipment of \$100,000. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Levine moved to allow hiring of County General Sheriff 101.037.000.1090 Control Room Operator POLE I at minimum \$33,606 effective date of hire April 18, 2011. Councilor Schwartz seconded the motion. Motion carried 7-0.

Councilor Carter moved to allow hiring of County General Sheriff 101.037.000.1016 Lieutenant, Patrol POLE C above minimum \$60,000 due to promotion effective date of hire April 18, 2011; 101.037.000.1029 Sergeant POLE B above minimum \$50,967 due to promotion effective date of hire April 18, 2011; to amend 144 line item 101.037.000.1016 Lieutenant, Patrol to \$60,004, 101.037.000.1029 Sergeant to \$50,967 and 101.037.000.1090 Control Room Operator to \$33,606; reduction of line item 101.037.00.1064 Deputy Sheriff of \$34,655.62 and reclassification of job description of position 101.037.000.1005 Captain/Operations Exempt. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Ayres moved to allow hiring of Highway General 102.000.000.1300 Part Time (7-8 Maintenance and Engineering) up to \$12.00 per hour effective date of hire April 18, 2011 and 102.000.000.1301 Highway Seasonal (1 Engineering) up to \$14.10 per hour effective date of hire April 18, 2011. Councilor Carter seconded the motion. Motion carried 7-0.

Councilor Schwartz moved to allow hiring of Health Fund 105.000.000.1300 Part Time Mosquito Control at \$10.00 per hour for 10 -12 weeks date of hire spring operations and 105.000.000.1300 Part Time Pool Inspector at \$10.50 per hour for 10 -12 weeks date of hire spring operations. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Levine moved to amend Parks and Recreation 144 line item 106.000.000.1016 Naturalist Assistant to \$0 and reduction of line item 106.000.000.1016 Naturalist Assistant of \$34,868. Councilor Ayers seconded the motion. Motion carried 7-0.

Councilor Beaver moved to allow additional appropriation of LEPC Fund line item 117.000.000.3603 Seminars/Training of \$3,000. Councilor Ayers seconded the motion. Motion carried 7-0.

Councilor McKinney moved to allow additional appropriation of Rainy Day Fund line item 276.000.000.4827 Olio Road: 96th Street/Geist of \$975,000. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Ayers moved to amend Soil and Water Salary Fund 144 line item 571.000.000.5000-1002 to \$0. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Carter moved to amend Prosecutor IV D Fund 144 line item 643.077.000.1300 Part Time (30 Hours Weekly); 643.077.000.1313 PT DPA 30 Hrs per Week \$30,000 and 643.077.000.1325 Performance Pay. Councilor Schwartz seconded the motion. Motion carried 7-0.

8:09:54 President Belden closed the public hearing.

ANNOUNCEMENTS: 8:09:59

SHERIFF COMMENTS:

- Sheriff Bowen reported that Hamilton County Communication Center was recognized in Time Magazine for the technology that has been installed in the center

- The Communication Vehicle is now in the procession of the Hamilton County Sheriff Department
- Sheriff Bowen has an Interlocal agreement with White River Township to house the Communication vehicle and shall place the agreement on the May agenda

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COUNCIL ATTORNEY COMMENTS: None

AUDITOR’S COMMENTS: None

Those present:

Evan Yoder, Aviation Safety
John Patrick, ALS/EMS
Ollie Schierholz, Court Administration
Dennis Quakenbush, Sheriff Dept
Christine Altman, Commissioner
Betsy Jones, HCCVB
Joel Waterman, Student
Rusty Miller
Jason Sloderbeck, Jail Commander
Christopher Jones, Sheriff Department
Tom Gehlhausen, Major
Shelby Mills

Peggy Beaver, Clerk
Barry McNulty, Health Dept.
Brad Davis, Highway
Sheena Randall, HR
Brenda Myers, HCCVB
Karen Radcliff, HCCVB
Christina Miller, Jackson Twp Trustee
Dan Stevens, Commissioner Asst.
Brian Niec, Sheriff Department
Thomas Logan, Sheriff Department
Jim Treat, OW Krohn & Associates

President

Auditor